

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112679

Entity Name: AQP USA . CORP

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

7915 SW 17TH ST
MIAMI, FL 33155

New Principal Place of Business:

3121 CAPE CIRCLE
MARGATE, FL 33063

Current Mailing Address:

7915 SW 17TH ST
MIAMI, FL 33155

New Mailing Address:

3121 CAPE CIRCLE
MARGATE, FL 33063

FEI Number: 65-1089159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELGADO, STEVE
7915 SW 17TH ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DELGADO, STEVE
3121 CAPE CIRCLE
MARGATE, FL 33063 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELGADO, STEVE
Address: 7915 SW 17TH ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELGADO, STEVE
Address: 3121 CAPE CIRCLE
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE DELGADO

Electronic Signature of Signing Officer or Director

PD

04/15/2009

Date